

**CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 9, 2016**

A. Call To Order

7:13 p.m.

B. Roll Call

Councilman Dailey absent; Mayor pro tempore Dupper arrived 8:44 p.m.

C. Invocation and Pledge of Allegiance – Councilman Popescu (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 8.

G. Scheduled And Related Items

7:16-7:20

1. **Public Hearing** – Council Bill #R-2016-10 - Determine costs related to the Fall 2015 Weed Abatement Program [**Fire Dept.**]

Unanimously adopted Resolution No. 2881; Councilmen Dupper and Dailey absent.

7:20-7:36

2. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2016-2017 [**Public Works**]

Unanimously approved \$10,000 to San Bernardino County Library; \$9,888 to Family Service Association dba FSA; and \$112,701 for waterline replacement on San Mateo Drive from Rosarita Drive to University Avenue for a total 2016-2017 allocation of \$132,589. Councilmen Dupper and Dailey absent.

7:36-7:41

I. Consent Calendar

3. Demands Register

Unanimously approved for payment; Councilmen Dupper and Dailey absent.

4. Minutes of January 26, 2015

Unanimously approved as presented; Councilmen Dupper and Dailey absent.

5. Treasurer's Report for January 2016

Unanimously received for filing; Councilmen Dupper and Dailey absent.

6. January 2016 Fire Report

Unanimously received for filing; Councilmen Dupper and Dailey absent.

7. Appropriate \$57,700 and award contract to Ruth Villalobos & Associates to prepare environmental documents for street improvements at California Street and Redlands Boulevard **[Public Works]**

Unanimously approved; Councilmen Dupper and Dailey absent.

J. Old Business

7:41-7:42

8. Council Bill #O-2016-01 (Second Reading/Roll Call) – Zone Change 15-101 from Single-Family Residence (R-1) to Institutional (I) for two adjacent parcels west of FMO Parking Structure **[Community Development]**

Due to prior Rule of Necessity determining that Councilmen Dailey and Lenart sit with Councilman Dupper to constitute a quorum and vote; due to the absence of Councilmen Dupper and Dailey, the item was continued to February 23.

K. New Business

7:42-7:52

9. Appropriate \$123,300 from Water Development Fee Fund and Award Contract for Water Meter Base Station and Collector Tower **[Public Works]**

Unanimously approved to appropriate \$123,000 and to award contract to HD Supply Waterworks of Perris in an amount not to exceed \$112,100.00; authorized a contingency allocation of \$11,200.00. Councilmen Dupper and Dailey absent.

7:52-9:11

Councilman Dupper arrived 8:44 p.m.

10. Discussion relating to cost to future increase to Sheriff's contract services, including LLU/LLUMC and VA Medical Center Facilities **[City Manager/Sheriff's Dept.]**

Presentation by Detective Grant Ward and Lt. O'Brine; directed that mid-year budget review include cost for additional Sheriff's contract services; that dialog begin with LLU/LLUMC and VA Medical Center regarding possible sharing of cost.

L. Reports of Councilmen

Mayor Rigsby regarding recent SANBAG actions; Councilman Popescu regarding IVDA efforts to improve portions of Mt. View Avenue; Mayor pro tempore Dupper regarding next meeting of the Inland Empire Division of the League of California Cities.

M. Reports Of Officers

None.

N. Adjournment

9:14 p.m.